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State Board of Health March 8, 2018 11:00 AM Minutes

## **Locations**

Illinois Department of Public Health 69 W. Washington Street, Suite 3506 Chicago, IL 5<sup>th</sup> Floor Conference Room 535 W. Jefferson St. Springfield, IL

## **Minutes**

- 1. Call to Order
  - a. Members present: Beth Fiorini, Julie Adkins, David Banaszynski, Karen Phelan, Jerry Leikin, Margaret Kirkegaard, Vince Bufalino, John Hermann
- 2. Public Comment
  - a. Nothing to report
- 3. Unfinished Business
  - a. Send membership term limits, link to reapply, time sheet, minutes from previous meetings.
- 4. New Business
  - a. Statement of economic interest two members did not receive a pin to access the ethics materials
  - b. Jerry Leikin informed the committee of a joint conference between legal and medical community in Chicago June 8-9, information will be sent when final itinerary is confirmed.
- 5. Review of Admin. Rules
  - a. 77-200 Community-Based Residential Rehabilitation Center Demonstration Program Code
    - i. Short discussion passed on voice vote
  - b. 77-545 Sexual Assault Survivors Emergency Treatment Code
    - i. Short discussion passed on voice vote
  - c. 77-692 AIDS Drug Assistance Program
    - i. Short discussion passed on voice vote
  - d. 77-750 Food Service Sanitation Code (FSSMC)
    - i. Short discussion passed on voice vote
  - e. 77-750 Food Service Sanitation Code (inspection report)
    - i. Short discussion passed on voice vote
- 6. Announcements
  - a. Next meeting: Rules and Policy Subcommittees will meet May 10<sup>th</sup>, full board will meet June 7<sup>th</sup>
- 7. Adjournment